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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD IN THE ROOMS OF THE SOCIETY, MARCH 25, 1899, at 9:30 P.M.

The new Board of Directors was called to order by Mr. BURCKHALTER. A quorum was present. The minutes of the last meeting were approved.

The business in hand being the election of officers and committees for the ensuing year, the following officers and committees, having received a majority of the votes cast, were duly elected:—

President: Mr. GEORGE C. PARDEE.
First Vice-President: Mr. JAMES E. KEELER.
Second Vice-President: Mr. CHARLES BURCKHALTER.
Third Vice-President: Miss R. O'HALLORAN.
Secretaries: Messrs. C. D. PERRINE, and F. R. ZIEL.
Treasurer: Mr. F. R. ZIEL.

Committee on the Comet-Medal: Messrs. KEELER (*ex-officio*), PIERSON, and BURCKHALTER.

Library Committee: Messrs. TOWNLEY, EDWARDS, and Miss O'HALLORAN. Mr. TOWNLEY was appointed Librarian.

Finance Committee: Messrs. PIERSON, VON GELDERN, and HILL.

The Committee on Publication is composed of: Messrs. AITKEN, TOWNLEY, and VON GELDERN.

Adjourned.